

**MANISTEE AREA PEG COMMISSION**  
**MEETING MINUTES**  
**January 14, 2008**



A regularly scheduled meeting of the Manistee Area PEG Commission was held on January 14, 2008 at 6:35 p.m. in the conference room of the Manistee High School, 525 Twelfth Street, Manistee, Michigan.

**MEMBERS PRESENT:** Trucks, Freeburg, Wrzesinski, Sandstedt, Zaring

**MEMBERS ABSENT:** Ervin (excused), Kruse (excused)

**OTHERS PRESENT:** K. Brown, S. Scrimger

There was a motion by Freeburg, supported by Zaring to approve the agenda with additions and corrections as noted.  
Motion passed 5-0

There was a motion by Freeburg, supported by Sandstedt, to approve the minutes of the November 12, 2007 meeting.  
Motion passed 5-0

Election of officers for 2008: There was a motion by Freeburg, seconded by Zaring to elect the following slate of officers:

Chairman	Lee Trucks
Vice-Chairman	Dan Wrzesinski
Secretary	Mark Sandstedt

Motion passed 5-0

There was a motion by Freeburg, seconded by Zaring to approve the presented budget and to direct the Executive Director Brown to present it to the City with the letter as ammended.  
Motion passed 5-0

After reviewing and disussing the new brochure presented to the commission, there was a motion by Sandstedt, seconded by Zaring to approve the brochure with suggestions from the commission.  
Motion passed 5-0

There was a motion by Sandstedt, seconded by Zaring, to adjust the Executive Director's contract to be based on a work week of 25 hours per week or \$24,375 a year or \$468.75 per week, effective January 1, 2008.  
Motion passed 4-0 with Freeburg abstaining

The next meeting date was set for Monday, March 10 at 6:30 p.m. in the conference room at Manistee High School.

There was a motion by Freeburg, seconded by Sandstedt to adjourn at 7:55 p.m.